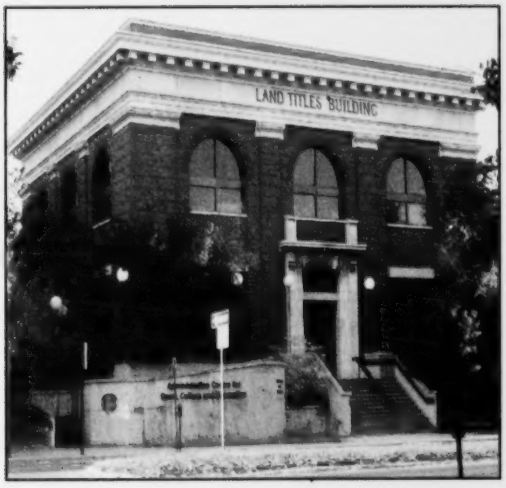
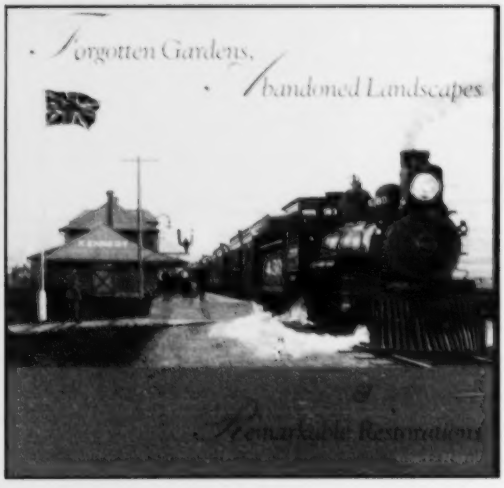
Saskatchewan Heritage FOUNDATION

ANNUAL REPORT





2007—2008

Saskatchewan Heritage FOUNDATION

2007 - 2008

Annual Report

Table of Contents:

Letters of Transmittal	1
Board of Directors and Administrative Staff	2
Board of Directors' Tour	3
Introduction	4
Mandate	4
Board of Directors	4
Funding	4
Summary of Achievements	5
Special Initiatives	6
Saskatchewan Youth Heritage Fairs	7
Grant Programs/Project Funding	
Heritage Research and Resource Studies	8
Heritage Conservation Projects	9
Heritage Promotion and Education Projects	14
Heritage Publications	15
Special Heritage Projects	15
Claybank Brick Plant National Historic Site of Canada	16
Financial Statements	18
Responsibility for Financial Statements	19
Auditor's Report	19
Supplementary Financial Information (unaudited)	26
Acknowledgements	27

Letters of Transmittal

To His Honour
The Honourable Dr. Gordon L. Barnhart
Lieutenant Governor of the Province of Saskatchewan
Government House
4607 Dewdney Avenue
Regina, Saskatchewan
S4P 3V7

Your Honour:

I have the honour to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2008.

Respectfully submitted,

Christine Tell
Minister in Charge

To The Honourable Christine Tell
Minister of Tourism, Parks, Culture and Sport
Room 306
Legislative Building
Regina, Saskatchewan
S4S 0B3

Dear Madam:

It is my pleasure to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2008.

Respectfully submitted,

Dr. J. W. Brennan, Chairman

Saskatchewan Heritage Foundation
Board of Directors and Administrative Staff

Board of Directors:

Dr. Bill Brennan
Chairman

Glenda James
Vice-Chairperson

Ingrid Cazakoff

Harry Jedlic
SAA, FRAIC

Dr. Margaret Kennedy

Dr. Sherry Farrell
Racette

Administrative Staff:

Garth Pugh
Manager

Suzanne Pambrun
Grants and Finance
Administrator

Board of Directors' Tours

The Great Sand Hills, southwestern Saskatchewan, June 2007

Cypress Hills Provincial Park, June 2007

Historic Reesor Ranch, southwest of Maple Creek, June 2007

Introduction

The Saskatchewan Heritage Foundation was established in 1990 through an Act of the Provincial Legislature, and proclaimed on Heritage Day—Feburary 18, 1991. To March 31, 2008, the day-to-day operations of the Foundation were administered by the Culture and Heritage Division of the Ministry of Tourism, Parks, Culture and Sport (TPCS).

Mandate

The principal mandate of the Heritage Foundation is to provide cost-shared financial support, through five different grant programs, to community-based groups and individuals who seek to conserve, restore, develop, interpret and promote Saskatchewan's diverse heritage resources. The Foundation is also mandated to acquire and manage real and moveable property in the name of the Crown, through purchase and issuance of tax receipts to donors, and to accept donations of cash monies, property and other bequests.

Board of Directors

The affairs of the Foundation are directed by a board of private citizens, consisting of not less than seven and not more than fifteen persons, appointed by the Lieutenant Governor in Council and drawn from communities across the province. For the year under review, the Foundation Board complement remained at the minimum number of persons. Dr. J.W. Brennan of Regina continues to serve as Chairman of the Board of Directors, and Glenda James of Moose Jaw serves as Vice-Chairperson.

Funding

In 2007-2008, the Foundation's funding was received from the Province's general revenue fund and held at the same level ($275,000) as the previous year. Also, some grant funds committed in previous years, but not claimed, were re-allocated.

An initial allocation of $50,000US was received in 2002 by the Saskatchewan Heritage Foundation from the J.M. Kaplan Fund, a family foundation based in New York state. A second award of $40,000US was provided by the Kaplan Fund in fiscal 2003-04. This was followed by a third allocation of $50,000US in April 2005, and a fourth commitment of $50,000US in March 2007. These funds were approved for eligible projects in 2005, 2006 and 2007. The Saskatchewan Architectural Heritage Society was commissioned to prepare a review of work achieved with the fourth Kaplan allocation. The report was completed and submitted to the Kaplan Board of Directors in December 2007. Kaplan staff subsequently indicated that an application for a fifth allocation could be submitted for consideration in the summer of 2008. Since 2002, Kaplan contributions have allowed the Heritage Foundation to expand its historic building restoration program in rural communities, particularly with respect to designated churches.

Summary of Achievements

As has typically been the case since the inception of the Heritage Foundation's grant assistance program in 1991-1992, a significant portion of the funds allocated in 2007-2008 were directed to the retention and rehabilitation of heritage buildings and structures formally designated under *The Heritage Property Act* as either Provincial or Municipal Heritage Property. Some of the designated sites funded this year include: Honeywood Heritage Nursery in the RM of Leask; Seager Wheeler Farmsite National Historic Site near Rosthern; St. Joseph Roman Catholic Parish, Claybank; Kipling CNR Station; Melville First United Church; The Brunswick Hotel, Moose Jaw; the former Union Bank of Canada building, Maple Creek; Sacred Heart Roman Catholic Church, Lebret; Eatonia CN Station; Harding House (former Anglican Doicesan complex) restoration, Regina; St. Elia Ukrainian Orthodox Church, Wroxton; St. Peter's College, Muenster; former Post Office, Wadena; former Lyric Theatre, Swift Current; Roman Catholic Church, Ponteix; Metis Log Cabin restoration, Metis Local #83 (MacDowall); former Regina Telephone Exchange Building; Zion United Church, Moose Jaw; former Fort Qu'Appelle CN Station; Spence House, Melfort; St. Aidan Anglican Church, Moose Jaw; former Avonlea CNR Station (museum); former brick school house, Val Marie; Little Moose Roman Catholic Church, RM of Three Lakes; St. John's New Finland Lutheran Church, RM of Willowdale; and St. John the Baptist Ukrainian Greek Catholic Church, RM of Grant.

The Foundation's grant funds also supported a number of non-structural heritage projects. Varying levels of support were provided to: canvassing archival collections for additional architectural and human history regarding the Bell Round Barn near Indian Head; producing self-guided walking tours for Manitou Beach and Delisle; producing promotional materials for the Doukhobour Dugout House site near Blaine Lake; supporting a website inventory of stained glass in Saskatchewan; Muskoday First Nation "Hands on History" canoe voyage and Elder workshop; DVD documentary on Metis Elder Jim Settee; producing a DVD catalogue of the Crossfiring/Mama Wetotan event at the Claybank Brick Plant in September, 2006; a three day symposium in Regina, involving the MacKenzie and Dunlop Art Galleries, on the cultural value of modernist architecture; a study of rural Saskatchewan churches containing significant artwork; Kapachee Mapping Project of Moose Mountain Metis Settlement; and an historical study of Saskatchewan Registered Nurses in World War I and II.

Several publications were supported this year: "A Legacy of Stone," an illustrated study of some 50 significant, extant stone structures in the province, by Coteau Books; and "Forgotten Gardens, Abandoned Landscapes & Remarkable Restorations," an illustrated study of railway station gardens in early 20th century Saskatchewan communities by Shirley Harris.

One Masters thesis in archaeology (Bradley Schiele, University of Saskatchewan) was supported financially. The project focused on the impact on human populations of environmental changes in the Holocene era, with a view to enhancing archaeologists' ability to predict site locations.

Special Initiatives

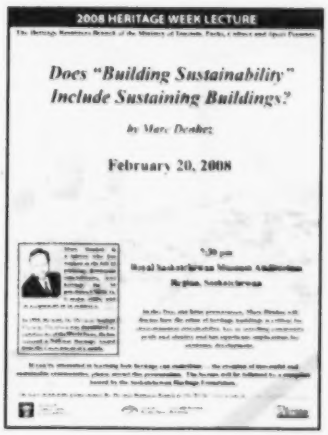
In 2007-2008, three special initiatives receiving financial support from the Heritage Foundation either achieved fruition or made significant progress. None fell readily into any of the existing grant assistance categories, but were deemed worthy of Foundation support.

A partnership entered into with Architectural Heritage Saskatchewan (AHS) and TPCS's Heritage Resources Branch at the end of the previous fiscal year, to produce a directory of contractors engaged in some aspect of heritage conservation in the province, was continued. This is intended to be an update of a publication produced by AHS more than a decade ago. Following a delay, the publication was largely completed by the end of the 2007-2008 fiscal year, and will soon be added to the AHS website as a permanent feature. The document will assist owners of heritage property in planning and undertaking all manner of interior and exterior conservation work.

At the end of the 2006-2007 fiscal year, the Foundation committed $5,000 to a partnership initiative involving TPCS, Pasqua First Nation, the Office of the Treaty Commissioner, the United Church of Canada, the federal Moveable Cultural Property Grant and others, to acquire the Chief Paskwa Pictograph from a private collector and return it to the province. In May 2007, the Foundation received, and subsequently disbursed, several substantial contributions from the partners for the purpose of acquiring this unique item.

As well, a small allocation was approved to partner with TPCS's Heritage Branch in presenting the inaugural Heritage Week lecture and reception in February 2008, at the Royal Saskatchewan Museum. The lecture ("Does 'Building Sustainability' Include Sustaining Buildings?") was delivered by Marc Denhez, a noted authority on planning, downtown rehabilitation and heritage conservation. Mr. Denhez discussed how the re-use of heritage buildings is critical for environmental sustainability, is key to asserting community pride and identity, and also has significant implications for economic development.

Chief Paskwa Pictograph


2008 HERITAGE WEEK LECTURE

Does "Building Sustainability" Include Sustaining Buildings?

by Marc Denhez

February 20, 2008

Saskatchewan Youth Heritage Fairs

The first Regional Heritage Fair was held in Saskatoon in 1997, and Regina followed a year later. Formed in the Spring of 2000, the Saskatchewan Youth Heritage Fair Association Inc. (SYHF) is composed of persons from the Regional Heritage Fairs and Saskatchewan Learning, and functions as a provincial arm of the Historica Foundation of Canada. Students undertake hands-on, independent research projects and present them at annual school-based Regional Fairs. In some jurisdictions, winners at the regional levels are selected to compete at the annual Provincial Fair where the best individual projects are chosen to represent their province at the National Heritage Fair.

In 2007, approximately 660 Saskatchewan students from grades 4-9 were involved in creating over 480 projects. The Foundation provided a grant of $500 to each Regional Fair Association. Fairs were again held in six communities—Regina, Moose Jaw, Saskatoon, Humboldt, Meadow Lake and Prince Albert. From these, 15 projects were chosen to compete at the national competition in July, in Lethbridge, where participants experienced a special week of sightseeing, historic tours, hands-on workshops and special events. All Regional Fairs had public open hours where students were asked to interpret their projects for visitors, thereby sharing their stories with the community.

Beginning in 2001, and again in this past year, the Heritage Foundation presented Certificates of Merit at each of the six Regional Fairs to a deserving student, or team of students, whose project reflected a high standard of research, writing and presentation relating to an aspect of Saskatchewan's history or pre-history. In 2007, the Regional Fair winners were as follows: Sydney Sawka and Taiya Paylor (Meadow Lake), Kade Krupski and Dallas Kotylak (Regina), Logan Markew and Jackson Krywulak (Moose Jaw), Chase Shevernoha (Humboldt), Molly Strom (Prince Albert) and Shirraya Tuchschen, Teah Zielinski and McKenna Steele (Saskatoon).

Regina Regional Fair:
Kade Krupski and Dallas Kotylak
"History of Pilot Butte"
Pilot Butte School

Humboldt Regional Fair:
Chase Shevernoha
Wakaw School presented by
Jennifer Hoesgen and Cheryl Adam

Grant Programs/Project Funding

Heritage Research and Resource Studies

The program provides financial assistance for conducting inventories of, or undertaking in-depth research studies on, various aspects of Saskatchewan's heritage, particularly in the areas of archaeology, architecture, paleontology, history and natural history. Assistance is also available to study heritage resources within a given geographic area or facility and to produce reports which outline various options for management of these resources.

Projects supported by the Kaplan Fund are marked with an asterisk after the grant allocation, and the amount of the Kaplan contribution is noted for each initiative.

Seven projects were approved this year.

Recipient	Project	Grant $
Carry The Kettle First Nation	Cemetery Restoration	$ 200.00
Ochapowace First Nation	Cemetery Restoration	$ 200.00
Bell Barn Society of Indian Head	History of the Bell Farm	$ 4,000.00
Bradley Schiele University of Saskatchewan	Environmental Changes in the Holocene—MA Thesis	$ 2,500.00
T. Cuddington and B. Fiore	Artistic Heritage in Rural Saskatchewan Churches (SHF $2,000; Kaplan $2,000)	$ 4,000.00*
Dr. Sandra Bassendowski	A Historical Study of Saskatchewan Registered Nurses in World War I and II	$ 2,000.00
Kapachee Training Centre Ft. Qu'Appelle	Moose Mountain Metis Settlement Mapping Project	$ 5,000.00
Total Awards		**$ 17,900.00**

Heritage Conservation Projects

Heritage resources, from small objects and paper fragments to archaeological sites and large buildings, require specialized treatment to ensure their long-term conservation. This program provides financial assistance to conserve many different kinds of heritage resources, including: artifacts, documents, photographs, film, buildings, structures, sites and heritage conservation districts.

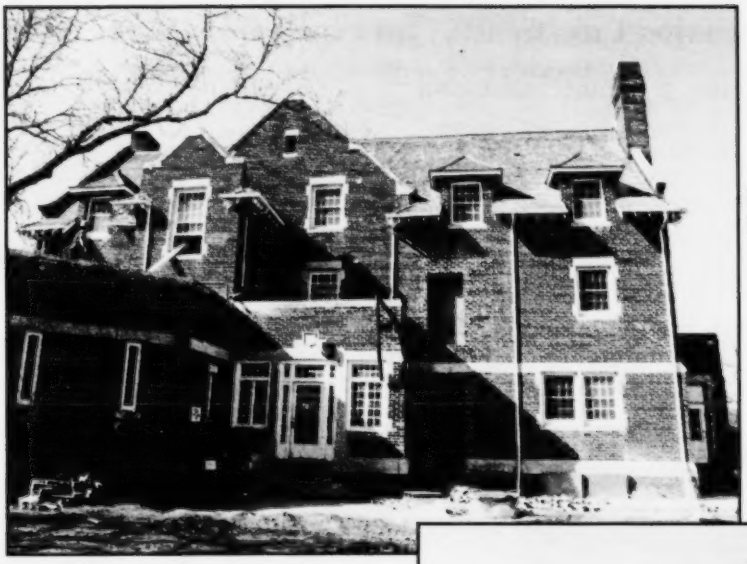
The J.M. Kaplan Fund, a philanthropic agency based in New York, provided a grant of $50,000 (US) in 2002, $40,000 (US) in 2004, a third grant of $50,000 (US) in 2005, followed by a fourth allocation of $50,000 (US) in 2007, for restoration of rural churches and other historic sites within Saskatchewan's portion of the Great Plains. As a result of this generous support, additional funding was provided to a number of projects over the past four years which might otherwise have been rejected or funded at a significantly lower level. Projects supported by the Kaplan Fund are marked with an asterisk after the grant allocation, and the amount of the Kaplan contribution is noted for each initiative.

Thirty-seven projects were approved this year.

Recipient	Project	Grant $
Krivoshein/Oscar Lake Heritage Meeting Lake RM #466	Krivoshein/Oscar Lake School Building	$ 500.00
Honeywood Heritage Nursery Leask RM #464	Honeywood Heritage Nursery Complex (SHF $3,000; Kaplan $3,000)	$ 6,000.00*
Katherine Borysiuk Prince Albert	Holmes Residence	$ 2,500.00
Seager Wheeler National Historic Site—Rosthern RM #403	Seager Wheeler National Historic Site	$ 5,000.00
St. Joseph R.C. Parish Council Claybank	St. Joseph R.C. Church (SHF $4,000; Kaplan $2,000)	$ 6,000.00*
GS & GB Holdings Ltd. Kipling	CNR Station	$ 3,000.00
First United Church Congregation, Melville	First United Church (SHF $2,000; Kaplan $2,000)	$ 4,000.00*
Brunny Holdings Ltd. Moose Jaw	The Brunswick Hotel Restoration	$10,000.00
South-West Saskatchewan Oldtimers' Museum Maple Creek	Union Bank of Canada Building (SHF $1,500; Kaplan $1,500)	$ 3,000.00*

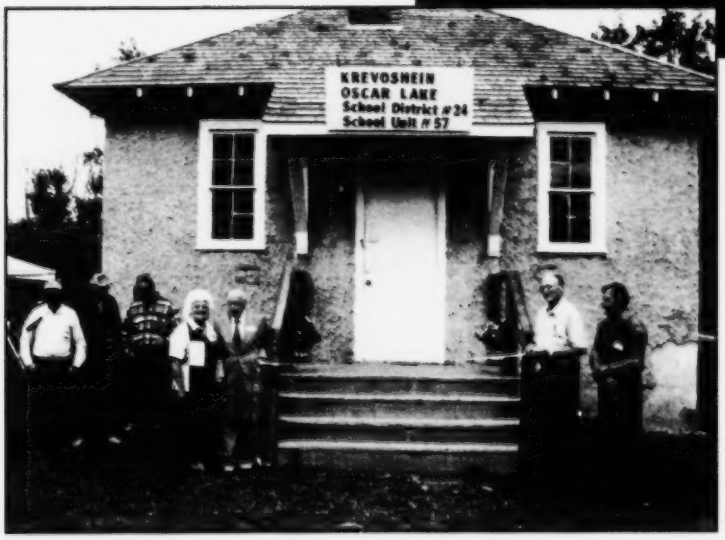
Recipient	Project	Grant $
Lebret Parish Council of Sacred Heart R.C. Church	Sacred Heart Mission (SHF $3,500; Kaplan $3,500)	$ 7,000.00*
Grand Coteau Heritage & Cultural Centre-Shaunavon	"Shaunavon Standard: Acquisition & Conservation"	$ 1,000.00
Bethel Historical Society Morris RM #312	Bethel Church (SHF $1,500; Kaplan $1,500)	$ 3,000.00*
Town of Eatonia	Eatonia Railway Station (SHF $1,500; Kaplan $1,500)	$ 3,000.00*
Anderson House Inc. Regina	Harding House Building Restoration	$28,000.00
Lorenda & Craig Haubrich Spy Hill RM #152	Voysey Farmhouse Restoration	$ 1,500.00
Ukrainian Orthodox Church of St. Elia—Wroxton	St. Elia Ukrainian Orthodox Church (SHF $2,500; Kaplan $2,500)	$ 5,000.00*
St. Peter's College Muenster	Michael Hall (SHF $15,000; Kaplan $5,000)	$20,000.00*
Leopold Homes Condominium Association—Regina	Henderson Terrace Structural Assessment and Repairs	$ 1,000.00
Chris & Theresa Marshall Star City RM #428	South Star School (SHF $1,000; Kaplan $1,000)	$ 2,000.00*
Town of Wadena	Wadena Town Office	$ 5,000.00
Southwest Cultural Development Group Inc.- Swift Current	Lyric Theatre Sprinkler System	$ 10,000.00
R.C. Parish Notre Dame d'Auvergne—Ponteix	Notre Dame d'Auvergne R.C. Church Window Restoration (SHF $3,000; Kaplan $3,000)	$ 6,000.00*
Metis Local #83 (MacDowall)	Metis Log Cabin Restoration	$ 3,500.00
The Albion Church Committee Britannia RM #502	St. Michael's Albion Anglican Church (SHF $1,000; Kaplan $1,000)	$ 2,000.00
Sask Sport Inc. Regina	Regina Telephone Exchange Building	$ 25,000.00

Recipient	Project	Grant $
Sask Sport Inc. Regina	Regina Land Titles Building	$ 3,000.00
Zion United Church Moose Jaw	Zion United Church	$ 1,000.00
C.N. Heritage Inc. Fort Qu'Appelle	Grand Trunk Pacific Railway Station	$ 1,000.00
Lorne & Gailmarie Anderson Melfort	Spence House	$ 3,500.00
St. Aidan Anglican Church Moose Jaw	St. Aidan Anglican Church	$ 7,100.00
Avonlea & District Museum	Avonlea CNR Station	$ 4,000.00
Prairie Wind & Silver Sage- Friends of the Grasslands Val Marie	Red Brick School (SHF $3,000; Kaplan $900)	$ 3,900.00*
Lac Pelletier/Lac La Plume Historical Association Lac Pelletier RM #107	"Queen of Lac Pelletier" Boat Restoration	$ 3,000.00
St. Phillip's (Little Moose) R.C. Church Three Lakes RM #400	Little Moose R.C. Church (SHF $5,000; Kaplan $2,000)	$ 7,000.00*
St. Laszlo Heritage Church Congregation—Bayne RM #371	St. Laszlo R.C. Church (SHF $300; Kaplan $300)	$ 600.00*
St. John's New Finland Lutheran Church Committee Willowdale RM #153	St. John's New Finland Lutheran Church (SHF $6,500; Kaplan $3,500)	$10,000.00*
St. John the Baptist Ukrainian Greek Catholic Church Grant RM #372	St. John the Baptist Ukrainian Greek Catholic Church (SHF $8,600; Kaplan $3,500)	$12,100.00*
Total Awards		**$ 219,200.00**



Harding House Building
Restoration, Regina

Lyrick Theatre
Swift Current



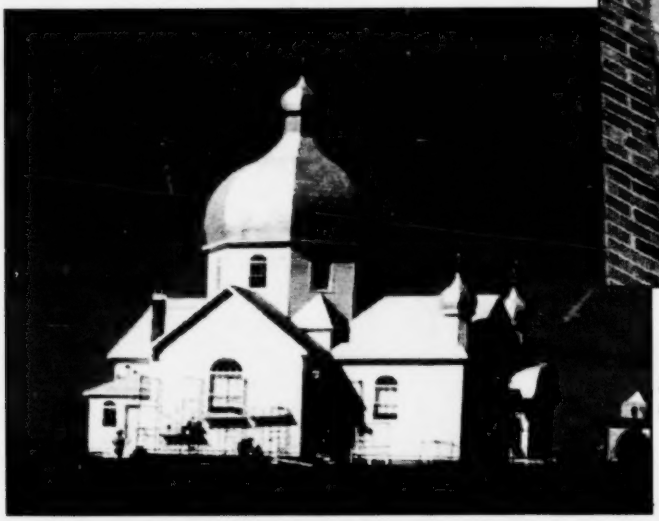
Krivoshein/Oscar Lake School
Heritage Days
RM of Meeting Lake #466

Kaplan Funded Projects:

Former Red Brick Schoolhouse - Val Marie

St. John's New Finland Lutheran Church—RM of Willowdale #153

Window restoration at R.C. Parish Notre Dame d'Auvergne - Ponteix



St. John's Baptist Ukrainian Greek Catholic Church—RM of Grant #372

Heritage Promotion and Education Projects

The Foundation provides financial assistance for undertaking research to promote heritage resources in a community or region, or to develop educational heritage programs. Projects in this category may also include the production of posters, brochures, walking/driving tour guides, audio/visual presentations, and conferences, seminars and workshops relating to Saskatchewan's history and prehistory.

Nine projects were approved this year.

Recipient	Project	Grant $
Doukhobour Dugout House Inc.	Educational Booklets and Postcards	$ 1,300.00
Manitou Beach Communities In Bloom Committee	Historical Walking Tour - Manitou Beach	$ 500.00
Saskatchewan Youth Heritage Fair Association	2007 Regional Youth Heritage Fairs	$ 3,000.00
Institute for Stained Glass in Canada	"Stained Glass in Saskatchewan" Website	$ 6,000.00
Town of Delisle	Historic Walking Tour	$ 500.00
Muskoday First Nation	Hands on History Lesson for Muskoday First Nation Youth	$ 5,000.00
Ukrainian Canadian Congress Saskatoon Branch	Development of Educational Materials Relating to Saskatoon's Ukrainian Community	$ 1,000.00
Inner Nature Productions, Inc. Saskatoon	"The Lost Boy: Tracking Stories, Dreams & Ancestors with Jim Settee"	$ 5,000.00
Knowhere Productions Inc. Regina	MaMa Wetotan Crossfiring Catalogue	$ 3,000.00
Total Awards		**$ 25,300.00**

"The Lost Boy: Tracking Stories, Dreams & Ancestors with Jim Settee" - Inner Nature Productions, Inc.

Heritage Publication Projects

This program assists individuals and organizations in publishing new, well-documented material on the history, prehistory or heritage resources of Saskatchewan. Manuscripts are expected to be original and present new knowledge and/or interpretation of some aspect of Saskatchewan's heritage.

Projects supported by the Kaplan Fund are marked with an asterisk after the grant allocation, and the amount of the Kaplan contribution is noted for each initiative.

Two projects were approved this year.

Recipient	Project	Grant $
Coteau Books Regina	"A Legacy of Stone" (SHF $4,000; Kaplan $4,000)	$8,000.00*
Shirely Mae Harris Wolseley	"Forgotten Gardens, Abandoned Landscapes & Remarkable Restorations"	$2,000.00
Total Awards		**$ 10,000.00**

Special Heritage Projects

To develop innovative ways of addressing key issues in heritage conservation in Saskatchewan, the Heritage Foundation can financially support projects that develop or experiment with new approaches, ideas or techniques. This program enables the Foundation, in concert with other government agencies, non-profit organizations, municipalities and individuals, to adopt a proactive position on important issues relating to both the cultural and natural heritage of the province.

One project in this category was approved this year.

Recipient	Project	Grant $
MacKenzie Art Gallery	"The Ordinary Amazing: The Cultural Value of Modernist Architecture"	2,000.00

Claybank Brick Plant National Historic Site of Canada

Funds were identified to assist with the stabilization, restoration and management of this National Historic Site and Provincial Heritage Property. The former Brick Plant is currently owned by the Saskatchewan Heritage Foundation and located 16 km west of Avonlea.

Recipient	Project
Claybank Brick Plant	Claybank Brick Plant Operation, Maintenance, Restoration and Interpretation, Rural Municipality of Elmsthorpe No. 100
Total Allocation	**$ 65,000.00**

The former Claybank Brick Plant, located west of Avonlea, was acquired by the Heritage Foundation through donation in 1992. Officially designated as a National Historic Site in 1994, the Brick Plant was subsequently recognized as a Provincial Heritage Property in 1998. The Plant, which operated continuously from its construction in 1912-14 to closure in 1989, represents a unique aspect of Saskatchewan's industrial heritage. During its years of operation, Claybank produced both refractory (heat resistant) bricks utilized for various industrial purposes across North America, as well as a variety of face brick featured in the construction of many private homes and prominent public buildings in Saskatchewan and across Canada. The Brick Plant is now considered to be the most intact brick manufacturing complex of its kind in North America.

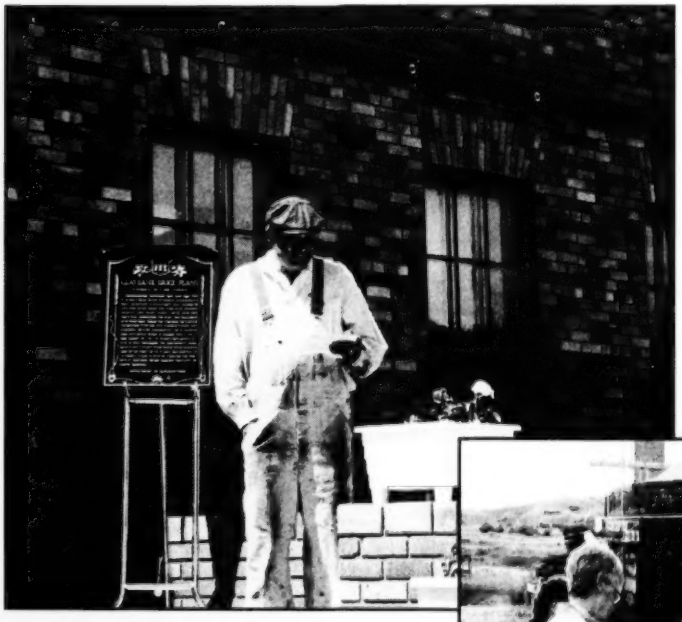
Through an annual operating agreement with the Heritage Foundation, the locally based Friends group (the Claybank Brick Plant Historical Society) continues to assume responsibility for the site's day-to-day maintenance requirements. Additionally, the Society is significantly responsible for the site's public presentation, including school programming in May and June and guided tours for the traveling public in July and August.

As it has for the past number of years, the Historical Society hosted an Open House on June 24, 2007, attracting approximately 600 persons. A highlight of the day was the official unveiling of the Provincial Heritage Property plaque, the wording of which complements the text of the National Historic Site plaque erected in 1996.

Other highlights included a continuation of the arrangement with the Paul Dojack Youth Center to bring young offenders to the Plant for supervised maintenance and clean-up work, site enhancement work by a group of young people involved in the Katimavik program, a SaskTel Pioneers donation that permitted the acquisition of a large flat-screen TV for use in visitor orientation, and screening of an episode of the SCN built heritage series "EDIFICE & US" (Wolf Sun Productions) that featured the Brick Plant. Also, funds obtained through a successful application to the Canadian Arts and

Heritage Sustainability Program were utilized to secure a consultant who subsequently produced a communications and marketing plan. The document aims to identify new audiences and partners and increase attendance by 10 per-cent over a three-year period. And finally, the Heritage Foundation and the Historical Society were the joint recipients of an award from the Saskatchewan Architectural Heritage Society for exterior conservation and adaptive re-use work at the Plant over a period of years.

Following the very successful one-day "Crossfiring" event in September 2006, one of the principal event organizers (Kathleen Irwin—Knowhere Productions) has undertaken, in partnership with the Canadian Plains Research Centre, to produce a catalogue referencing the various artistic performances and installations. The catalogue should assist in introducing this former industrial site to a broader audience. When published, this document will include critical essays, full-colour photography and an archival-quality DVD and CD.



Claybank Brick Plant Historical Society President Larry Paysen addressing the crowd on the occasion of the Provincial Heritage Property Plaque unveiling, June 24, 2007.

University of Regina Ceramics student demonstrating how to throw pottery, June 24, 2007.

SASKATCHEWAN HERITAGE FOUNDATION

FINANCIAL STATEMENTS

For the Year Ended March 31, 2008

Responsibility for Financial Statements

The accompanying Financial Statements have been prepared by management of the Saskatchewan Heritage Foundation. They have been prepared in accordance with generally accepted accounting principles in Canada, consistently applied, using management's best estimates and judgements where appropriate. Management is responsible for the reliability and integrity of the Financial Statements and other information contained in this Annual Report.

The Foundation's Board of Directors is responsible for overseeing the business affairs of the Heritage Foundation and has approved the Financial Statements for the year ending March 31, 2008.

Management maintains a system of internal controls to ensure the integrity of information that forms the basis of the Financial Statements. The internal controls provide reasonable assurance that transactions are executed in accordance with proper authorization, that assets are properly guarded against unauthorized use and that reliable records are maintained.

The Provincial Auditor of Saskatchewan has audited the Financial Statements. His report to the Members of the Legislative Assembly, stating the scope of his examination and opinion on the Financial Statements, appears below.

Dr. J. W. Brennan, Chairman

Garth Pugh, Manager

Regina, Saskatchewan
May 23, 2008

Auditor's Report

To the Members of the Legislative Assembly of Saskatchewan

I have audited the statement of financial position of the Saskatchewan Heritage Foundation as at March 31, 2008 and the statements of operations and net financial assets, and cash flows for the year then ended. The Foundation's management is responsible for preparing these financial statements for Treasury Board's approval. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with Canadian generally accepted auditing standards. Those standards require that I plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In my opinion, these financial statements present fairly, in all material respects, the financial position of the Foundation as at March 31, 2008 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

Regina, Saskatchewan
May 23, 2008

Fred Wendel, CMA, CA
Provincial Auditor

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF FINANCIAL POSITION
As at March 31

	2008	2007
Financial Assets:		
Due from General Revenue Fund (Note 3)	$ 248,981	$ 270,904
Accounts receivable	24,843	60,000
Advances	6,975	4,975
Interest receivable (Note 3)	2,175	3,017
	$ 282,974	$ 338,896
Liabilities:		
Accounts payable and accrued liabilities	$ 957	$ 3,383
Unearned revenue	34,339	22,388
	35,296	25,771
Net financial assets (Statement 2)	$ 247,678	$ 313,125

Commitments (Note 9)

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF OPERATIONS AND NET FINANCIAL ASSETS
For the Year Ended March 31

	2008		2007
	Budget (Note 7)	Actual	Actual
Revenues:			
Transfers:			
Grant from General Revenue Fund— Ministry of Tourism, Parks, Culture and Sport	$ 275,000	$ 275,000	—
Saskatchewan Lotteries	-	-	$ 275,000
Kaplan Fund (Note 5)	-	37,099	35,448
Ministry of Tourism, Parks, Culture and Sport - Other (Note 8)	60,000	99,500	60,000
Interest (Note 3)	10,465	10,953	10,827
	345,465	**422,552**	**381,275**
Expenses:			
Heritage properties:			
Claybank Brick Plant (Note 4)	55,933	63,213	78,285
Other	244,662	394,825	267,925
Board travel and honoraria	15,300	14,911	14,550
Printing	3,200	3,506	6,657
Other	6,500	11,544	7,802
	325,595	487,999	375,219
(Deficit) Surplus for the year	$ 19,870	(65,447)	6,056
Net financial assets, beginning of year		313,125	307,069
Net financial assets, end of year (Statement 1)		**$ 247,678**	**$ 313,125**

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF CASH FLOWS
For the Year Ended March 31

	2008	2007
Cash flows from (used in) operating activities:		
Transfer from Saskatchewan Lotteries	-	$ 275,000
Transfer from the Ministry of Tourism, Parks, Culture and Sport	434,500	33,000
Receipts from Kaplan Fund	24,208	28,753
Interest received	11,794	10,416
Payments relating to Claybank Brick Plant	(63,213)	(78,285)
Payments to recipients of heritage property funding	(396,825)	(269,775)
Payments for board travel and honoraria	(14,911)	(14,550)
Payments to suppliers	(17,476)	(11,684)
Net decrease in cash	(21,923)	(27,125)
Cash and cash equivalents, beginning of year	270,904	298,029
Cash and cash equivalents, end of year	$ 248,981	$ 270,904
Cash and cash equivalents consist of:		
Due from General Revenue Fund	$ 248,981	$ 270,904
	$ 248,981	**$ 270,904**

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
March 31, 2008

1. Authority

The Saskatchewan Heritage Foundation (Foundation) was established under the authority of *The Saskatchewan Heritage Foundation Act* effective February 18, 1991, as amended by *The Saskatchewan Heritage Foundation Amendment Act, 2001*. The Foundation works in close consultation with the Culture and Heritage Branch of the Ministry of Tourism, Parks, Culture and Sport (Ministry). The Ministry may also provide funds to the Foundation for its operations. The Foundation provides financial support to individuals, municipalities, community-based organizations and businesses for various heritage initiatives which research, conserve, develop, interpret and promote Saskatchewan's rich heritage resources.

The Saskatchewan Heritage Foundation Board manages the Foundation. The Minister of Tourism, Parks, Culture and Sport appoints board members.

Since its inception in 1991, the Foundation has acquired a number of provincially significant historic artifacts through donation and purchase. Those historic artifacts are not recorded in these financial statements.

2. Significant Accounting Policies

The financial statements are prepared in accordance with generally accepted accounting principles as recommended by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants. The following policies are considered significant:

a) Heritage Properties

The cost incurred to restore and develop the Claybank Brick Plant is expensed in the year the services are rendered and/or goods received.

Other heritage projects that the Foundation supports are recorded as an expense when recipients incur eligible expenses for projects approved by the Foundation Board.

Donated heritage properties, materials and services are not recorded.

Heritage properties purchased by the Foundation are expensed when acquired.

b) Revenue

Transfers are recognized as revenue when the transfers are authorized and any eligibility criteria are met. Transfers not recognized as revenue are recorded as unearned revenue.

c) Advances

Amounts paid to organizations for projects related to heritage properties are recorded as advances until the recipient organizations incur the eligible expenses.

d) Cash and Cash Equivalents consist of due from the General Revenue Fund.

e) Use of Estimates

These statements are prepared in conformity with Canadian generally accepted accounting principles as recommended by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants. These principles require management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenue and expenses during the period. Actual results could differ from those estimates. Differences are reflected in current operations when identified.

3. Due From General Revenue Fund

The Foundation's bank accounts are included in the Consolidated Offset Bank Concentration arrangement for the Government of Saskatchewan (COBC account).

The Foundation's earned interest is calculated and paid by the Government's General Revenue Fund on a quarterly basis using the Government's thirty day borrowing rate and the Foundation's average daily bank account balance. The Government's average thirty day borrowing rate for 2008 is 4.08% (2007 – 4.15%).

4. Claybank Brick Plant

The Claybank Brick Plant (Plant), including land, was donated to the Foundation in 1992. In 1994, the Plant was designated as a National Historic Site, and as a Provincial Heritage Property in 1998. The Foundation incurs conservation and management costs and seeks contributions from other organizations to offset a portion of those costs.

The Claybank Brick Plant Historical Society (Society) donates material and services to the Foundation to achieve the common goal of preserving the Brick Plant as a nationally significant heritage property and tourist attraction. The Foundation has a co-operating agreement with the Society which requires that some funds acquired by the Society, depending on how they are received and for what purpose, shall be directed to the Foundation.

5. Kaplan Funds

The J.M. Kaplan Fund is a philanthropic family foundation, based in New York, which administers a conservation program to help restore and protect aspects of the natural and historic legacies of the North American continent. Since 2002, the Kaplan Fund has approved four separate allocations to the Foundation, totalling $US190,000, for preserving historic churches and other heritage sites. The Kaplan Fund has agreed to match any funds approved by the Foundation for heritage conservation projects. The grant recipient must then at least match the amounts they may receive from the Foundation including the Kaplan Fund amount.

6. Financial Instruments

The Foundation's financial instruments include due from General Revenue Fund, accounts receivable, interest receivable, accounts payable and accrued liabilities. The fair value of these instruments approximates carrying value due to their immediate or short-term nature.

7. Budget

The Foundation Board approved the 2007/2008 budget.

8. Related Party Transactions

Included in these financial statements are transactions with various Saskatchewan Crown corporations, ministries, agencies and boards related to the Foundation by virtue of common control by the Government of Saskatchewan. Also, the Foundation is related to non-Crown enterprises that the Government jointly controls or significantly influences.

Routine operating transactions with related parties are recorded at rates charged by those organizations and are settled on normal trade terms.

The Foundation pays Provincial Sales Tax to the Saskatchewan Ministry of Finance on all its taxable purchases. Taxes paid are recorded as part of the cost of those purchases.

In accordance with established Government practice, the Foundation has not been charged with certain administrative and occupancy costs and no provision for such costs is reflected in these financial statements. These costs are borne by the Ministry of Tourism, Parks, Culture and Sport, from monies appropriated by the Legislature for such purposes.

Other transactions with related parties and amounts due to or from them are described separately in the financial statements and related notes.

9. Commitments

The Foundation has multi-year commitments at year end totaling $222,432 (2007 - $217,200) for various approved heritage projects. The Foundation Board has approved these projects but no monies have been paid or eligible expenses incurred.

Supplementary Financial Information
(unaudited)

Personal Services
Listed are recipients who received payments which total $2,500 or more.

First United Church—Melville	4,000.00
Garth Pugh	3,187.64
GS & GB Holdings	3,000.00
Inner Nature Productions Inc.	2,500.00
Katherine Borysiuk	2,500.00
Muskoday First Nation	4,401.42
Prairie Wind & Silver Sage	3,900.00
Riversdale Business Improvement	3,000.00
RM of Abernethy	4,000.00
SaskEnergy	3,017.07
SaskPower	4,424.16
Southwest Sask Oldtimer's Museum	3,000.00
St. Andrew (Halcro) Anglican Church	3,000.00
St. Mary's Roman Catholic Church	3,000.00
Town of Eatonia	3,000.00
Town of Ituna	4,475.85
Town of Naicam	4,000.00
Wolf Sun Productions Ltd.	2,500.00
	$ 60,906.14

Payments Over $5,000
Listed are recipients who received payments which total $5,000 or more.

Anderson House Inc.	13,000.00
Brunny Holdings Ltd.	9,738.75
Cook's McCallum Hill Insurance	10,638.00
Fireweed Productions, Inc.	7,223.21
Friends of the Esterhazy Flour Mill	7,699.49
Gustin/Trounce Heritage Committee	5,000.00
Honeywood Heritage Nursery	6,000.00
Jeremy & Kelsey Pletz	5,000.00
Montreal Lake Cree Nation	5,000.00
National Doukhobour Heritage Village	10,000.00
Nature Saskatchewan	5,000.00
Olstar Developments Inc.	13,000.00
Parish Notre Dame d'Auvergne	6,000.00
Print-It Centres	6,646.50
Sacred Heart Mission—Lebret	7,000.00
Saskatchewan Architectural Heritage Society	5,500.00
Seager Wheeler National Historic Site	5,000.00
Southwest Cultural Development Group	10,000.00
St. Elia Ukrainian Orthodox Church	5,000.00
St. John's New Finland Lutheran Church	10,000.00
Town of Fleming	6,654.97
Town of Kamsack	5,000.00
Town of Wadena	5,000.00
	$ 169,100.92

Supplier Payments

Listed are recipients who received payments which totalled $20,000 or more.

Claybank Brick Plant Historical Society	42,908.00
Brabant & Company Law Office	164,500.00
	$ 207,408.00

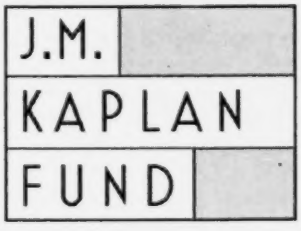
Acknowledgements

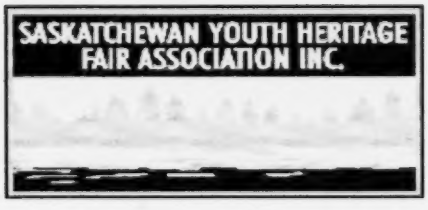
The Saskatchewan Heritage Foundation gratefully acknowledges the New York-based J.M. Kaplan Fund for continued cost-shared funding for rural built heritage projects, particularly churches.

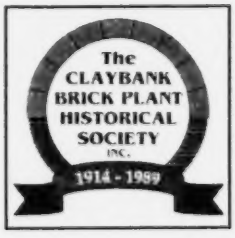
Office and staff support continue to be provided by the Culture and Heritage Division of the Ministry of Tourism, Parks, Culture and Sport. The Branch's Heritage Architect has assisted significantly again this year in assessing proposals for historic building restoration work involving structures that have been designated as Provincial Heritage Property, as well as offering conservation advice to those involved with the Claybank Brick Plant National Historic Site. In addition, historical and archaeological expertise from other Branch members was helpful again this year to Foundation staff in making informed recommendations to the Board respecting potential grant awards.

For over a decade, the Foundation has worked with the Claybank Brick Plant Historical Society to conserve, research, interpret and promote the Claybank Brick Plant National Historic Site, and that partnership continues. For much of that time, Parks Canada Agency was a significant contributor, both with funding through the National Cost-Sharing Program and through the ongoing provision of technical expertise, and continues to have an interest in the site's management and public presentation.

Since 2001, the Saskatchewan Heritage Foundation has worked with the Saskatchewan Youth Heritage Fairs Committee, Inc. to ensure adequate funding for regional fairs involving thousands of students across the province in grades 4—9, and with the Meewasin Valley Authority and other partners to administer a fund for the maintenance of the Aboriginal Central Burial Site, near Saskatoon.







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